

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

January 30, 2007

7:30 P.M.

PUBLIC HEARING:

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, FROM INDUSTRIAL B TO MULTIPLE RESIDENCE, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 42, LOCATED ON THE SOUTH SIDE OF WESTBURY AVENUE, APPROXIMATELY 200 FEET WEST OF GLEN COVE ROAD IN CARLE PLACE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

Motion by: Councilman Troiano

Ayes-None
No-Councilman Dwyer
No-Councilman Ferrara
No-Councilman Pollack
No-Councilwoman Seeman
No-Councilman Troiano
No-Councilman Wink
No-Supervisor Kaiman

Not Adopted

CONTINUATION:

- 2. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN IN ORDER TO ADD PROPERTY TO THE MAP OF PROPERTIES TO BE ACQUIRED**

Synopsis:Continued from January 23, 2007.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTION:

- 3. A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

- 4. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO WITHDRAW THE REQUEST OF BIDS FOR TNH 038-2006 AND TO RE-ADVERTISE FOR THE RECEIPT OF BIDS FOR THE PURCHASE OF CEMENT, FINE SAND AND MASON MATERIALS.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 5. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT RELATIVE TO A TRAFFIC STUDY.**

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 6. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

7. A RESOLUTION AMENDING RESOLUTION NO. 112-2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

8. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted